



## **MEETING MINUTES**

### **Culture and Arts Commission May 21, 2020**

1. **CALL TO ORDER/ROLL CALL:** Chair Rohlfs called the meeting of the Culture and Arts Commission to order at 4:02 p.m. Commissioners Present: Chair Rohlfs, Vice Chair Gamble, Jeanne George, Pamela Madden, Janet Monaghan, Judith Puccini, and Melodie Tobin. Staff Present: Joanne Magrini, Dan Venezia, and Tim Wallace.
2. **REVIEW OF AGENDA:** No changes.
3. **ACCEPTANCE OF MINUTES:** Minutes from February 20, 2020. **MSC Madden/George.** Accepted 7-0.
4. **CONSENT CALENDAR:** None.
5. **PUBLIC COMMENT:** None.
6. **UNFINISHED BUSINESS:** None.
7. **NEW BUSINESS:**
  - a. Recommend to City Council the expenditure of an Amount Not to Exceed \$43,372 from the City Art Fund to Relocate the Memorial Recognition Sculpture in City Park – **Superintendent Tim Wallace** explained that the sculpture needs to be relocated due to the construction of the new Recreation and Aquatic Center. It will remain in City Park and be moved near picnic area 8 and the tennis courts. **MSC George/Monaghan.** Accepted 7-0.
8. **ITEMS FROM COMMISSION MEMBERS:** None.
9. **ITEMS FROM STAFF:** None.
10. **ADJOURNMENT:** With no other business to be conducted, **Chair Rohlfs** adjourned the meeting at 4:26 p.m.